

# PARAMOUNT BUILDERS

# 5-4-187/3 & 4, II Floor, Soham Mansion, M.G. Road, Secunderabad - 500 003.  
Phone : +91-40-66335551, Fax :

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## TO WHOM SO EVER IT MAY CONCERN

We hereby authorize **Mr. L. Ramacharyulu**, S/o. Late L. Raghavendra Rao, R/o. Domalguda, Hyderabad, Legal Officer, to file a criminal case and also give evidence against K. C. Raj Kumar, A-503, Paramount Residency, Nagaram, Keesara Mandal, R. R. Dist before the Criminal Court.

**Date:** 03.01.2011

**Place:** Secunderabad.

For Paramount Estates



(Soham Modi)  
Managing Partner



ఆంధ్రప్రదేశ్ ప్రభుత్వము  
GOVERNMENT OF ANDHRA PRADESH

పర్చు రిజిస్ట్రేషను స్వీకృతి  
ACKNOWLEDGEMENT OF REGISTRATION OF FIRM

1932 బారత బాగస్వామ్య చట్టపు 58(1)వ విభాగముద్వారా నిర్ణయించబడిన వివరణ అందినట్లు ఆంధ్రప్రదేశ్ పర్చు ల రిజిస్ట్రారు ఇందుమూలముగా తెలుపుచున్నారు.

The Registrar of Firms, Andhra Pradesh hereby acknowledges the receipt of the statement prescribed by section 58(1) of the Indian Partnership Act, 1932.

ఆ వివరణ దాఖలు చేయబడినది. పర్చు యొక్క పేరు  
ఆంధ్రప్రదేశ్ లోను, హైదరాబాదునందు 19 వ  
సంవత్సరపు సంఖ్య గల పర్చు గల రిజిస్ట్రారు నమోదు చేయబడినది.

The statement has been filed and the name of the firm M/S. PARAMOUNT BUILDERS, M.G. Road, Secunderabad, has been entered in the register of Firms as No. 1684 of Act. 2004, at Hyderabad (A.P.)

హైదరాబాదు, ఆంధ్ర  
Hyderabad (A.P.)  
తేది



W. ...  
పర్చు ల రిజిస్ట్రారు  
Registrar of Firms

Dated the 13<sup>th</sup> day of August 2004

Details of Interest					
From	to	No. of days	Rate of Interest	Instalment amount	Interest amount
01-09-10	16-12-10	106	18%	13081	684
01-10-10	16-12-10	76	18%	13081	490
01-11-10	16-12-10	45	18%	13081	290
01-12-10	16-12-10	15	18%	13081	97
					1561

Due as on 16/12/10 = 2,73,248-00.

Interest as per above = 1,561-00.  
on receivable @18%.

Total Amount due = 2,74,809-00.  
including Interest

HFCO BANK CO.  
MEMPHIS, MISSISSIPPI  
1000 BANKERS BUILDING  
MEMPHIS, MISSISSIPPI  
MEMPHIS, MISSISSIPPI  
MEMPHIS, MISSISSIPPI

Date 02-Dec-66

Dear Customer:

In accordance with the details shown below we have debited your account against amount \$1000.00 as follows:

Payment Amount	Check No.	Reason for return
10.00	1000000000	CHECKS RET- FUNDS INSUFFICIENT
10.00	1000000004	CHECKS RET- FUNDS INSUFFICIENT
10.00	1000000008	CHECKS RET- FUNDS INSUFFICIENT
10.00	1000000012	CHECKS RET- FUNDS INSUFFICIENT

DETAILS: Being the amount of checks deposited by you and returned unpaid check's amount.

TO  
MEMPHIS BUILDING  
5-4-1970 AND 6-10-1970  
MEMPHIS, MISSISSIPPI  
MEMPHIS, MISSISSIPPI  
MEMPHIS, MISSISSIPPI  
MEMPHIS, MISSISSIPPI  
MEMPHIS, MISSISSIPPI  
MEMPHIS, MISSISSIPPI

MEMPHIS, MISSISSIPPI

THIS IS A COMPUTER GENERATED NOTICE AND DOES NOT REQUIRE A SIGNATURE.

MEMO  
TO THE  
DIRECTOR  
OF THE  
BUREAU OF  
MINE SAFETY  
AND HEALTH

Dear Sir:

I am pleased  
to inform you

that the  
results of the

investigation  
conducted at

the  
mine  
located  
in  
the  
county  
of  
the  
state  
of  
Ohio  
on  
the  
date  
of  
the  
inspection

Very truly yours,  
Director

HDFC Bk Hnd

240



बैंक ऑफ बड़ोदा Bank of Baroda

City Back Office, Hyderabad-500 001

Date: 31/12/17

Cheque No: 61162

For Rs. 13081 returned unpaid

for reason No. 19

1. Post dated/ Out of date/ without date
2. Amount in word and figures differs
3. Alteration requires drawer's full signature
4. Title of Account required
5. Drawer's signature required
6. Joint Operation: 2<sup>nd</sup> drawer signature required
7. Drawer's signature differs from our record
8. Cheque mutilated requires Bank guarantee
9. Effects not cleared, present again
10. Not drawn on us/Present in proper zone
11. Dormant/In-operative Account
12. Claim correct Amount/Encoding error
13. Payment stopped by Drawer/Court orders
14. Funds expected, present again
15. Cheque crossed to two Banks
16. Today's Clearing Stamp required
17. Amount in words irregular/differs/required
18. Account closed/freeze/No such account
19. Opening Balance insufficient
20. Refer to drawer/Exceeds arrangements
21. 14 Digit CBS Account Number required
22. Signature not scanned by Branch
23. Cheque irregularly drawn
24. Payee Name required
25. Link failure/Connectivity problem
- 26.

Manager



**बैंक ऑफ़ बड़ोदा**  
**Bank of Baroda**

सेविंग्स खाता | SAVINGS ACCOUNT

Payable at all CBS Branches in India / भारत की सभी सीबीएस शाखाओं में देय

No 06440100013883

दिनांक  
Date 1/6/16

Pay M/s Paramount Builders

या धारक को  
Or Bearer

रुपये Thirteen Thousand  
Rupees

अदा करें

रु.	13,000/-
Rs.	

MADRAS SECURITY PRINTERS, CHENNAI

खा.सं.  
A/C NO.

ब्रो.ह.  
INTLS

बरकतपुरा, हैदराबाद - 500 027.

BARKATPURA, HYDERABAD - 500 027.

SB/2008/BB

BARB0BARKAT

BKP

B M

⑈ 16 16 21 5000 1200 31 ⑈

31 ⑈000000 1308 100⑈

HDFC BK HMD



बैंक ऑफ़ बड़ोदा Bank of Baroda

City Back Office, Hyderabad-500 001

Date: 2/11/10

Cheque No: 161163

For Rs. 13081 returned unpaid

for reason No. 19

1. Post dated/ Out of date/ without date
2. Amount in word and figures differs
3. Alteration requires drawer's full signature
4. Title of Account required
5. Drawer's signature required
6. Joint Operation: 2<sup>nd</sup> drawer signature required
7. Drawer's signature differs from our record
8. Cheque mutilated requires Bank guarantee
9. Effects not cleared, present again
10. Not drawn on us/Present in proper zone
11. Dormant/In-operative Account
12. Claim correct Amount/Encoding error
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14. Funds expected, present again
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16. Today's Clearing Stamp required
17. Amount in words irregular/differs/required
18. Account closed/freeze/No such account
19. Opening Balance insufficient
20. Refer to drawer/Exceeds arrangements
21. 14 Digit CBS Account Number required
22. Signature not scanned by Branch
23. Cheque irregularly drawn
24. Payee Name required
25. Link failure/Connectivity problem
- 26.

Manager





**बैंक ऑफ बड़ौदा**  
**Bank of Baroda**

सेविंग्स खाता | SAVINGS ACCOUNT

Payable at all CBS Branches in India / भारत की सभी सीबीएस शाखाओं में देय

No 06440100013883

दिनांक 11/09/10  
Date

Pay M/s Palamant Builders

या धारक को  
Or Bearer

रुपये Thirteen Thousand Eight  
Rupees

MADRAS SECURITY PRINTERS, CHENNAI

खा.सं. A/C NO.

जो.ह. INTLS

जवाब दे  
HDFC BANK LTD  
SECOND BR-004

रु. Rs. 13,081/-

चरकतपुरा, हैदराबाद - 500 027.

BARKATPURA, HYDERABAD - 500 027.

SB/2008/BB

BARB0BARKAT


BKP

*R M*

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AD Fe 136 2/10/17

 बैंक ऑफ़ बड़ोदा Bank of Baroda

City Back Office, Hyderabad-500 001

Date: 2/12/17

Cheque No: 161184

For Rs. 13081 returned unpaid

for reason No. 19

- 
1. Post dated/ Out of date/ without date
  2. Amount in word and figures differs
  3. Alteration requires drawer's full signature
  4. Title of Account required
  5. Drawer's signature required
  6. Joint Operation: 2<sup>nd</sup> drawer signature required
  7. Drawer's signature differs from our record
  8. Cheque mutilated requires Bank guarantee
  9. Effects not cleared, present again
  10. Not drawn on us/Present in proper zone
  11. Dormant/In-operative Account
  12. Claim correct Amount/Encoding error
  13. Payment stopped by Drawer/Court orders
  14. Funds expected, present again
  15. Cheque crossed to two Banks
  16. Today's Clearing Stamp required
  17. Amount in words irregular/differs/required
  18. Account closed/frozen/No such account
  19. Opening Balance insufficient
  20. Refer to drawer/Exceeds arrangements
  21. 14 Digit CBS Account Number required
  22. Signature not scanned by Branch
  23. Cheque irregularly drawn
  24. Payee Name required
  25. Link failure/Connectivity problem
  - 26.

  
Manager



**बैंक ऑफ़ बड़ौदा**  
**Bank of Baroda**

सेविंग्स खाता | SAVINGS ACCOUNT

Payable at all CBS Branches in India / भारत की सभी सीबीएस शाखाओं में देय

No 06440180013883

दिनांक 11/10/10  
Date

Pay Mr. Paramount Builders

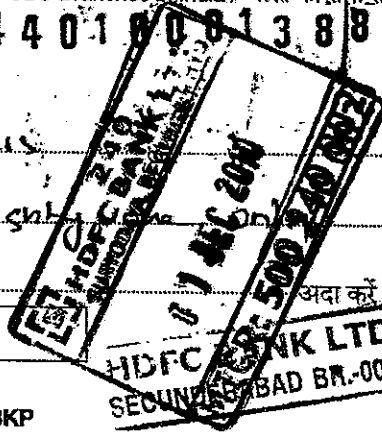
या धारक को  
Or Bearer

रुपये Thirteen Thousand Eight  
Rupees

MADRAS SECURITY PRINTERS, CHENNAI

खा.सं. A/C NO.

अ.ह. INTLS



अदा करें  
रु. Rs. 13,081/-

बरकतपुरा, हैदराबाद - 500 027.

BARKATPURA, HYDERABAD - 500 027.

SB/2008/BB

BARBOBARKAT

BKP


HDFC BANK LTD.  
SECURITY PRINTERS, HYDERABAD BR.-004

*B m*

⑈ 16 1 16 4 ⑈ 5000 1 2003 ⑈

3 1 ⑈000000 1 308 1 00 ⑈

HD FC 136 HMD

 बैंक ऑफ़ बड़ोदा Bank of Baroda

City Back Office, Hyderabad-500 001

Date: 2/12/19

Cheque No: 161165

For Rs. 13081 returned unpaid  
for reason No. 19

1. Post dated/ Out of date/ without date
2. Amount in word and figures differs
3. Alteration requires drawer's full signature
4. Title of Account required
5. Drawer's signature required
6. Joint Operation: 2<sup>nd</sup> drawer signature required
7. Drawer's signature differs from our record
8. Cheque mutilated requires Bank guarantee
9. Effects not cleared, present again
10. Not drawn on us/Present in proper zone
11. Dormant/In-operative Account
12. Claim correct Amount/Encoding error
13. Payment stopped by Drawer/Court orders
14. Funds expected, present again
15. Cheque crossed to two Banks
16. Today's Clearing Stamp required
17. Amount in words irregular/differs/required
18. Account closed/freeze/No such account
19. Opening Balance insufficient
20. Refer to drawer/Exceeds arrangements
21. 14 Digit CBS Account Number required
22. Signature not scanned by Branch
23. Cheque irregularly drawn
24. Payee Name required
25. Link failure/Connectivity problem
- 26.

  
Manager



**बैंक ऑफ़ बड़ौदा**  
**Bank of Baroda**

सेविंग्स खाता | SAVINGS ACCOUNT

Payable at all CBS Branches in India / भारत की सभी सीबीएस शाखाओं में देय

No 06440700003883

दिनांक 1/11/10  
Date

Pay N/S. Paramount Builders या धारक को  
Or Bearer

रुपये Thirteen Thousand Eight Hundred Rupees

HYDRAB SECURITY PRINTERS, CHENNAI

खा.सं. A/C NO.

INTLS

अदा करें

रु.	
Rs.	13,081/-

बरकतपुरा, हैदराबाद - 500 027.  
BARKATPURA, HYDERABAD - 500 027.  
SB/2008/BB BARB0BARKAT

HYDRAB BANK LTD.  
SURKODIA, HYDRABAD  
BKP SECUNDERABAD BR.-0043

*B M*

⑈ 16 1 16 5 ⑈ 5000 1 200 3 ⑈

3 1 ⑈ 000000 1 308 1 00 ⑈

HDFC BK HM2



बैंक ऑफ़ बड़ोदा Bank of Baroda

240/

City Back Office, Hyderabad-500 001

Date: 21/12/10

Cheque No: 161166

For Rs. (308) returned unpaid

for reason No. 19

1. Post dated/ Out of date/ without date
2. Amount in word and figures differs
3. Alteration requires drawer's full signature
4. Title of Account required
5. Drawer's signature required
6. Joint Operation: 2<sup>nd</sup> drawer signature required
7. Drawer's signature differs from our record
8. Cheque mutilated requires Bank guarantee
9. Effects not cleared, present again
10. Not drawn on us/Present in proper zone
11. Dormant/In-operative Account
12. Claim correct Amount/Encoding error
13. Payment stopped by Drawer/Court orders
14. Funds expected, present again
15. Cheque crossed to two Banks
16. Today's Clearing Stamp required
17. Amount in words irregular/differs/required
18. Account closed/frozen/No such account
19. Opening Balance insufficient
20. Refer to drawer/Exceeds arrangements
21. 14 Digit CBS Account Number required
22. Signature not scanned by Branch
23. Cheque irregularly drawn
24. Payee Name required
25. Link failure/Connectivity problem
- 26.

Manager



बैंक ऑफ़ बड़ोदा  
Bank of Baroda

सेविंग्स खाता | SAVINGS ACCOUNT

Payable at all CBS Branches in India / भारत की सभी सीबीएस शाखाओं में देय

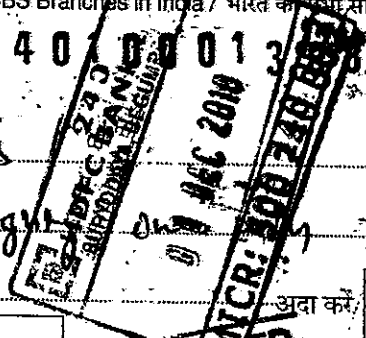
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दिनांक 1/12/10  
Date

Pay N/S Dabamunt Builders

या धारक को  
Or Bearer

रुपये Thirteen Thousand Eight  
Rupees



रु. 13,051/-  
Rs.

खा.सं. A/C NO.

छो.ह. INTLS

अदा करें

बरकतपुरा, हैदराबाद - 500 027.

BARKATPURA, HYDERABAD - 500 027.

SB/2008/BB

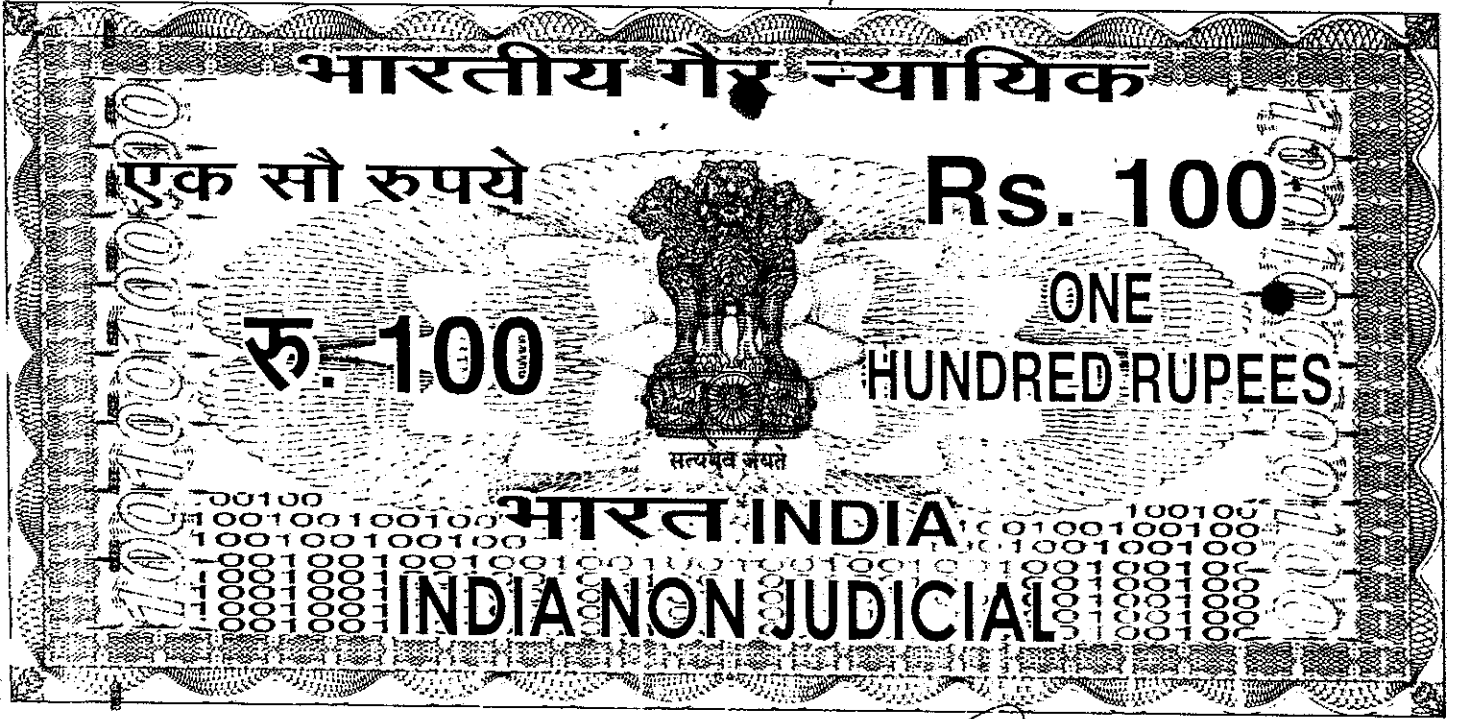
BARBOBARKAT

HDFC BANK LTD.  
BKP ECUNDERABAD BR.-0042

B M

⑈ 161166⑈ 500012003⑈

31 ⑈0000001308100⑈



ఆంధ్ర ప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

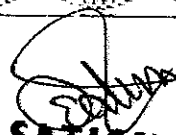
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No. 2685 Date 23/01/2010

Sold to M/s. Paramount Builders

S/o. Mr. K. C. Raj Kumar

For Whom M/s. Paramount Builders  
LOAN AGREEMENT

  
**K. SATISH KUMAR**  
S.V.L. No. 13/2000, R.No. 16/2009  
S-2-30, Pramvathipet (VIII),  
Rajendra Nagar (Md), R.R. Dist

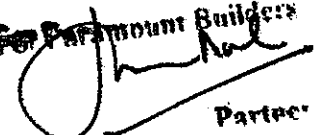
This agreement is made and executed on this the 15<sup>th</sup> day of May 2010 by and between:

1. Mr. K. C. Raj Kumar, son of Mr. K. C. Raman, aged about 36 years, residing at Flat No. 503, Block - A, Paramount Residency, Nagaram, Keesara Mandal, Hyderabad - 500 062, (hereinafter referred to as the 'Purchaser')

AND

2. M/s. Paramount Builders a registered partnership firm having its office at 5-4-187/3&4, II Floor, Soham Mansion, M.G. Road, Secunderabad - 500 003, represented by its Managing Partner Mr. Soham Modi, S/o Shri Satish Modi aged about 39 years, (hereinafter referred to as 'Builder')

The term Purchaser and Builder herein used shall wherever the context so admit mean and include their respective heirs, executors, successors, legal representatives, administrators, nominees, assignees etc.

M/s. Paramount Builders  
  
Partner





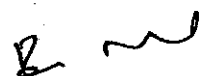
- A. WHEREAS the Purchaser has booked/purchased flat bearing no. A-503 in the project known as Paramount Residency situated at Sy. No. 176, Nagaram village, Keesara Mandal, R. R. District, vide booking form bearing no. 1334 dated 24<sup>th</sup> March 2009 from the Builder.
- B. WHEREAS in pursuance of the said booking the Purchaser has executed the following deeds and agreements.
- Agreement of sale dated 8<sup>th</sup> April 2009.
  - Sale Deed dated 17<sup>th</sup> August 2009 registered as document no. 4131/2009 at SRO, Keesara, Ranga Reddy District.
  - Agreement for Construction dated 17<sup>th</sup> August 2009 registered as document no. 4132/2009 at SRO, Keesara, Ranga Reddy District.
- C. Whereas the total liability of the purchaser to the Builder towards sale consideration, stamp duty, registration charges, VAT, service tax, interest on delayed payments and charges for additions and alterations is Rs. 19,56,149/-. Out of the said amount the Purchaser has paid an amount of Rs. 16,69,820/- to the Builder and an amount of Rs. 2,86,329/- is still due to be paid by the Purchaser to the Builder. The Purchaser acknowledges that the said amount is due to the Builder.
- D. The purchaser has expressed his/her inability to pay the balance amount due and has requested the Builder to extend a loan of Rs. 2,86,329/- to the Purchaser. The Builder has agreed to extend a loan of Rs. 2,86,329/- to the Purchaser on the following terms and conditions.

**NOW THIS AGREEMENT WITNESS AS FOLLOWS:**

- In pursuance of Rs. 2,86,329/- (Rupees Two Lakhs Eighty Six Thousand Three Hundred and Twenty Nine only) given by the Builder to the Purchaser and the Purchaser having acknowledged the receipt of the same, the Purchaser agrees to repay the Builder the loan along with interest calculated @ 9% per annum (compounded annually) within a period of 24 months from the date of this agreement.
- The Purchaser has agreed to repay the Builder the loan along with interest in 24 (Twenty four) equated monthly installments (EMI) by way of 20 nos. post dated Cheques drawn on Bank of Baroda, Barkatpura branch and 4 nos. post dated cheques drawn on Corporation bank, Badichowdi branch as per details given under.

Sl. No.	Cheque date	Cheque No.	Amount	Towards principle repayment (in Rs.)	Towards interest payment (in Rs.)
1.	01.08.2010	161161	13,081.00	10,934.00	2,147.00
2.	01.09.2010	161162	13,081.00	11,016.00	2,065.00
3.	01.10.2010	161163	13,081.00	11,098.00	1,983.00
4.	01.11.2010	161164	13,081.00	11,181.00	1,900.00
5.	01.12.2010	161165	13,081.00	11,265.00	1,816.00
6.	01.01.2011	161166	13,081.00	11,350.00	1,731.00
7.	01.02.2011	161167	13,081.00	11,435.00	1,646.00
8.	01.03.2011	161168	13,081.00	11,521.00	1,560.00
9.	01.04.2011	161169	13,081.00	11,607.00	1,474.00

For Paramount Builders  
  
 Partner



10.	01.05.2011	161170	13,081.00	11,694.00	1,387.00
11.	01.06.2011	161171	13,081.00	11,782.00	1,299.00
12.	01.07.2011	161172	13,081.00	11,870.00	1,211.00
13.	01.08.2011	161173	13,081.00	11,959.00	1,122.00
14.	01.09.2011	161174	13,081.00	12,049.00	1,032.00
15.	01.10.2011	161175	13,081.00	12,139.00	942.00
16.	01.11.2011	161176	13,081.00	12,230.00	851.00
17.	01.12.2011	161177	13,081.00	12,322.00	759.00
18.	01.01.2012	161178	13,081.00	12,414.00	667.00
19.	01.02.2012	161179	13,081.00	12,508.00	573.00
20.	01.03.2012	161180	13,081.00	12,601.00	480.00
21.	01.04.2012	291422	13,081.00	12,696.00	385.00
22.	01.05.2012	291423	13,081.00	12,791.00	290.00
23.	01.06.2012	291424	13,081.00	12,887.00	194.00
24.	01.07.2012	291421	13,081.00	12,984.00	97.00


3. The Purchaser undertakes to honour the Cheques as and when deposited by the Builder.
4. In case of default by the Purchaser in payment of the above installments, the builder shall be entitled to recover the balance due along with interest calculated at the rate of 18% per annum.

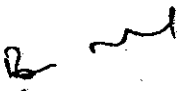
IN WITNESSES WHEREOF THIS Agreement is made and executed on this the 15<sup>th</sup> day of June 2010 at Secunderabad by the parties hereto in presence of the witnesses mentioned below:

Witness

1.

2.

  
Builder Partner

  
Purchaser

From,  
Mr. K. C. Raj Kumar,  
Flat No. 503, Block - A,  
Paramount Residency,  
Nagaram,  
Keesara Mandal,  
Hyderabad - 500 062

To,  
The Managing Partner  
M/s. Paramount Builders  
5-4-187/3&4,  
Soham Mansion,  
II floor, M.G. Road,  
Secunderabad - 500 003,

Sub.: Repayment of loan along with interest.

Dear Sir,


Please find enclosed an amount of Rs.  
interest as per the details given below.

/- towards repayment of loan along with

Sl No.	cheque date	cheque no.	drawn on	Amount
1.				
2.				

Thank you.

Yours sincerely,

  
Mr. K. C. Raj Kumar.

**RECEIPT**

Received a sum of Rs. 2,86,329/- (Rupees Two Lakhs Eighty Six Thousand Three Hundred and Twenty Nine only) from M/s Paramount Builders a registered partnership firm having its office at 5-4-187/3&4, Soham Mansion, II floor, M.G. Road, Secunderabad – 500 003, represented by its Managing Partner Mr. Soham Modi as loan, repayable on demand along with interest calculated at the rate of 18% per annum.

Place:15.06.2010

Date:Secunderabad



Mr. K. C. Raj Kumar,  
Flat No. 503, Block - A,  
Paramount Residency,  
Nagaram,  
Keesara Mandal,  
Hyderabad - 500 062